

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

May 19, 2005, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Resolutions approving the Fiscal Year 2005/06 Sewer Authority Mid-Coastside General and Collection System Operating and Capital Budgets.**
Recommendation: To be made by the Board.
- 2. Consideration of Granada Sanitary District Budget for Fiscal Year 2005/06.**
Recommendation: For review.
- 3. Consideration of letters to the California State Legislature concerning bills SB 135, SB 393, and AB 1234.**
Recommendation: To be made by the Board.

4. **Consideration of Actions and Communications Regarding Point Pillar Project Developers, LLC Claim that Actions by the District in 1999-2000 Constituted Delay Warranting Time Extension for the Pillar Point Harbor Village Project Development Agreement Between Point Pillar Project Developers and the County of San Mateo.**

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

5. **Approval of Regular Meeting minutes for April 21, 2005.**
6. **Approval of May 2005 warrants totaling \$113,187.76. (Check#1962-1989).**
7. **Approval of Assessment District Administrative Costs Fund distribution #21 totaling \$1,536.98.**
8. **Approval of March 2005 Financial Statements.**
9. **Approval of Revised Findings and Decision for Sewer Permit Variance: Owner: Daniel Polk, Agent: Nina Woolsey, APN: 047-212-100, Palma & Ferdinand, El Granada.**
10. **Approval of Class 3 Mainline Extension Permit: Cortez Avenue, Miramar, APN 048-025-470, Owner: Shore Acres Partners**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

11. **Sewer Authority Mid-Coastside: April 22, 2005 Special Meeting-Sewer Lateral Workshop, April 25, 2005 Regular Meeting**
12. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

13. **Treasurer's Report.**
14. **General Manager's Report.**
15. **Administrator's Report.**
16. **Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the April 21, 2005 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2005-02.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.